



**COUNCIL COMMITTEE ON AUSTIN ENERGY  
THURSDAY, APRIL 3, 2014, 9:30 AM  
COUNCIL CHAMBER, CITY HALL  
301 W. SECOND STREET  
AUSTIN, TEXAS**

**AGENDA**

The Council Committee on Austin Energy consists of a quorum of the City Council. However, no action will be taken except as the Council Committee on Austin Energy.

The Council Committee on Austin Energy may go into a closed session as permitted under Chapter 551 of the Texas Government Code regarding any item on this agenda.

**Call Meeting to Order**

1. Approval of minutes for the committee meeting held Tuesday, February 4, 2014.
2. Briefing and discussion of Austin Energy's Quarterly Report.
3. Briefing and discussion of a financial update from Austin Energy, including first year results under new rates and review of the cash reserve policy.
4. Discussion of the role of advisory boards and commissions reviewing matters pertaining to Austin Energy.
5. Discussion and possible action to set agenda items and dates for future committee meetings.

**Citizen Communications**

6. The first five speakers signed up before the meeting is called to order will each be allowed three minutes to speak.

**Adjournment**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Dolores Gonzalez, City of Austin ADA Coordinator, at (512) 974-3256 for additional information; TTY users route through Relay Texas at 711.

For more information on the Council Committee on Austin Energy, please contact Hayden Migl at (512) 974-6467.